



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

SPECIAL MEETING PARKS AND RECREATION COMMISSION JAN. 29, 2005 MINUTES OF THE MEETING 7:30 A.M. @ 31 ARBOR WAY

AGENDA:

The meeting was called to order by chairman Gordon Oliver at 7:35 a.m.

Commission members present: Tom Boscarino, Tom Stauffer, Mike Pantuosco, Neal Breen, Hunter Giroux, Kevin Hayes, Bob Larew and Tom Neeson.

Also present, Bob Tedford, Recreation Director.

- Reviewed Capital Improvement budget submittal : 2005-06 FY: \$18,000.00 (A detailed worksheet was distributed).
- The current status of the athletic facility sub-committee was discussed and a consensus was reached to send to the First Selectman correspondence that outlined the commission's interest in becoming more involved in the future growth of the community.
- Discussion was held regarding the use of Brookside Park for special events during the months of April through November, 2005, and the pre-planning that will be required to provide for adequate parking and appropriate supervision.

(re brookside park): The First Selectman is working on a plan to offer a Farmer's Market and possibly use Brookside for a home base.

Assistance, as needed, will be provided by the recreation director along the lines of parking, operating hours of the park and 'peak' hours of use.

Three additional special event requests have been received via correspondence:

- ✓ Center School PTO: April 3: Family event.
 - ✓ Car Show: May 15: Organized under the name of " Crazy Horse Benefit", this event will help start a scholarship in the field of criminal justice.
 - ✓ NCGSL: Aug. 6-7; Aug. 13-14; Post-season girls softball tournaments, U-14 and U-16 age levels.
- The administrative assistant has taken a six to eight week medical leave, effective Feb. 3, 2005.
- 2005-06 budget: The commission reviewed the recreation director's initial budget submittal for 2005-06.

- (2005-06 budget continued):

MOTION: Made by Mike Pantuosco and seconded by Neal Breen, to approve the 2005-06 budget submittal as submitted by the recreation director as is, with the exception of corrections for any math errors or significant exclusions upon review by all members of the parks and recreation commission. These corrections and/or exclusions must be submitted to the Director prior to Feb. 11, 2005.

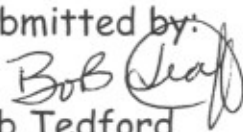
MOTION : Approved unanimously.

ADJOURN:

MOTION: Made by M. Pantuosco and seconded by H. Giroux to adjourn the meeting at 9:25 a.m.

Vote: 7-0 in favor of the motion (2 members : K. Hayes and T. Stauffer had to leave the meeting prior to adjournment due to professional commitments related to the parks and recreation commission).

Submitted by:


Bob Tedford

2-7-05